

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, December 12th, 2007

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tetrault, CAO
Anne Burns-Bensch, Manager of Administration
& Finance

Reeve Skrupski called the meeting to order at 6:30 p.m.

AGENDA

07-667 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
BODNARUK Add:
1. Taras - Road slide Issue
2. Notice to Rescind Resolution No. 07-164
3. List of Accounts
4. Minister Ashton I.G.A. - December 18/07
CARRIED (6-0)

MINUTES

07-668 SKRUPSKI WHEREAS the minutes of the meeting held December 5th,
LALONDE 2007 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (6-0)

REPORTS - ELECTED OFFICIALS

Councillor Vaags reported on his attendance at the Wastewater Effluent Presentation on December 6, R.M. Christmas party on December 8, Committee of the Whole, Protective Services meeting and a Red River Trails meeting on December 10, attended the announcement of the Duff Roblin Park relocation on December 7 and attended the Manitoba Conservation District convention in Brandon on December 11 and 12.

Councillor Thompson reported on his attendance at the Committee of the Whole meeting, Protective Services meeting and a Weed District Board meeting on December 10 and he attended the mock disaster on December 12.

Councillor Lucko reported on his attendance at the Committee of the Whole meeting and Protective Services meeting on December 10 and the Manitoba Conservation District convention in Brandon on December 11 and 12.

Councillor Lalonde reported on her attendance at the Wellness Committee meeting on December 6, the R.M. Christmas party on December 8, Committee of the Whole meeting on December 10 and the mock disaster on December 12.

Councillor Bodnaruk reported on his attendance at the Association of Rural Municipalities meeting on December 6 and the Manitoba Conservation District convention in Brandon on December 11 and 12.

Reeve Skrupski reported on his attendance at the Association of Rural Municipalities meeting on December 6, Committee of the Whole meeting and Protective Services meeting on December 10, R.M. Christmas party on December 8 and met with Bob Handler on December 11.

Reeve Skrupski left the meeting at 6:45 p.m.

The Deputy Reeve took the chair.

CAO, Laurent Tetrault provided a verbal report.

STANDING COMMITTEE AND DEPARTMENT REPORTS

Legislative Finance Personnel - Minutes of November 8/07 received as information.

Fire & Rescue Service - October 2007 report received as information.

Animal Control Report - November 2007 report received as information.

CONSENT AGENDA

07-669 THOMPSON LUCKO WHEREAS a consent agenda has been submitted consisting of 11 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (5-0)

NEW BUSINESS

Manitoba Forum on Senior and Emergency Preparedness

07-670 BODNARUK THOMPSON BE IT RESOLVED THAT that the following member of Council be appointed to the Manitoba Forum on Seniors and Emergency Preparedness: Councillor Lalonde
CARRIED (5-0)

Canada Post

The CAO reported that he has spoken with Canada Post. Councillor Bodnaruk will contact the representative from Canada Post.

2008 Skate Canada FunSkate Competition - Administration to provide R.M. lapel pins for the event.

2008 Therese Casgrain Volunteer Awards - Received as information.

Nominations to the Order of Manitoba - Received as information.

Kin Canada Message of Support - Received as information.

Speed Limit Reduction - PR 206

- 07-671 THOMPSON VAAGS BE IT RESOLVED THAT the R.M. of Springfield recommends to the Department of Transportation the reduction of speed limits on PTH 206 as follows:
- a) 70 km speed limit to start ¼ mile south of Springfield Rd.
 - b) 50 km speed limit from Springfield Rd. northerly to Oakbank Dr. CARRIED (5-0)

Manitoba Floodway Authority - Temporary Road Closure

- 07-672 BODNARUK LALONDE BE IT RESOLVED THAT the R.M. of Springfield will not support the closure of the CPR crossing at mile 117.60 Pineridge Road. CARRIED (5-0)

James Dube Spraggs Re: Injury Claim - Received as information.

Tax Sale Year

- 07-673 THOMPSON BODNARUK BE IT RESOLVED THAT the designated year for the RM of Springfield tax sale shall be 2006 and older; AND BE IT FURTHER RESOLVED THAT should a tax sale be required the date will be October 17, 2008 CARRIED (4-1)

Land Leases

- 07-674 BODNARUK LALONDE BE IT RESOLVED THAT the solicitor be instructed to prepare a revised standard lease agreement for the year 2008 and further. CARRIED (5-0)

City of Winnipeg Mosquito Larviciding

- 07-675 THOMPSON LUCKO WHEREAS the Provincial-Municipal Support Services Division of Manitoba Intergovernmental Affairs and the City of Winnipeg request payment for 2007 Mosquito Larviciding; BE IT RESOLVED THAT the R.M. of Springfield remit the amount of \$20,000.00 as in previous years. CARRIED (5-0)

Seine River Consultation Meeting - Received as information.

MTS High Speed Internet there was a discussion regarding High Speed internet. The CAO is to contact a representative from MTS for further information.

Purchase of Aerial Photos

07-676 BODNARUK BE IT RESOLVED THAT the Development Officer be
LALONDE authorized to purchase aerial photos from Atlis
Geomatics Inc. at a cost not to exceed \$1960.00 plus
applicable taxes. CARRIED (5-0)

Request to acquire building - 3-12-5E

Item was referred to the municipal solicitor.

Meeting Dates

Councillor Bodnaruk gave written notice to rescind resolution of council no. 07-608.

Reeve Skrupski returned to the meeting at 7:45 p.m.

West St. Paul Community Centre - Received as information.

Council took a short break.

STANDING COMMITTEE/DEPARTMENT REPORT CONT'D

Public Works Committee

Transfer Stations

07-677 LUCKO BE IT RESOLVED THAT the Manager of Operations and
SKRUPSKI Services be authorized to complete capital improvements
at the Hillside and Oakwood Transfer Stations with
capital expenditures not to exceed \$2,500.00 per
station. CARRIED (6-0)

Oakbank Public Works Building

07-678 LUCKO BE IT RESOLVED THAT the Manager of Operations and
VAAGS Services be authorized to complete repairs on the
Oakbank Public Works Building with capital costs not to
exceed \$8,000.00. CARRIED (6-0)

Hitachi Excavator Purchase

07-679 LUCKO BE IT RESOLVED THAT the CAO be authorized to complete
VAAGS the buyout of the Hitachi Excavator Z120X to John Deere
Credit for \$142,884.60 plus taxes and interest fees
from November 23, 2007;
AND BE IT FURTHER RESOLVED THAT the funds are from
Equipment Reserve Fund. CARRIED (6-0)

Float King Trailer Rental

- 07-680 LUCKO BE IT RESOLVED that the Assistant Manager of Operations
BODNARUK and Services be authorized to lease a 2007 Float King
Trailer from Fort Garry Industries for the sum of
\$2,985.00 per month with option to purchase in 2008.
CARRIED (6-0)

Traffic Gravel Tender

- 07-681 LUCKO BE IT RESOLVED that the tender from Hugh Munro
SKRUPSKI Construction for the supply of Traffic Gravel be
accepted as submitted. CARRIED (6-0)

Solid Waste Compacting Proposal - Item was tabled to
the next meeting to investigate further.

Edie Creek - There was a discussion concerning
budgeting for ongoing drainage study in the future.

Snow Removal Policy - There was a discussion regarding
present snow removal. It was decided to leave up to
the discretion of the public works department.

Taras Road Slide Issue - The CAO provided a verbal
report.

Hazelridge Zamboni

Councillor Thompson gave written notice to rescind
resolution of council no. 07-164.

List of Accounts

- 07-682 SKRUPSKI WHEREAS disbursements have been reviewed for the period
VAAGS of November 15th, 2007 to December 12th, 2007;
BE IT RESOLVED THAT all accounts listed on the attached
printout from cheque #122372 to #122631 totalling
\$2,193,013.49 be approved for payment.
CARRIED (6-0)

Meeting with Minister Ashton

- 07-683 LUCKO BE IT RESOLVED THAT Reeve Skrupski and the CAO be
VAAGS delegated to attend a meeting with Minister Ashton from
I.G.A. on December 18, 2007 at 1:00 p.m.
CARRIED (6-0)

Committee Appointments

- 07-684 LUCKO BE IT RESOLVED THAT the following citizen members be
SKRUPSKI appointed to CCCD Sub Districts as follows:
Sub District 9 Craig Boitson
11S Neil Van Ryssel
11N Garry Brown
12 Garry Grycki
CARRIED (6-0)

In Camera

- 07-685 THOMPSON SKRUPSKI BE IT RESOLVED THAT this meeting recess to in camera to discuss personnel and legal issues;
AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public.
CARRIED (5-1)
- 07-686 THOMPSON BODNARUK BE IT RESOLVED THAT this meeting reconvenes from in camera.
CARRIED (6-0)

Adjournment

THAT this meeting stand adjourned the time being 8:40 p.m.

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer